

## **Tuscola County Board of Commissioners**

**August 25, 2009 Minutes**

**Courthouse Annex**

Chairman Gerald Peterson called the meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the County Annex Building in the Village of Caro, Michigan, on the 25th day of August, 2009 to order at 8:00 a.m. local time.

Prayer by Commissioner Kern

Pledge by Commissioner Bardwell

### **COMMISSIONERS PRESENT:**

District #2 Thomas Bardwell, District #3 Tom Kern, District #4 Roy Petzold,  
District #5 Gerald Peterson

### **COMMISSIONERS ABSENT:**

District #1 Amanda Roggenbuck

09-M-190

Motion by Peterson seconded by Kern to adopt the agenda as amended.  
Motion carried.

09-M-191

Motion by Peterson seconded by Bardwell to approve the minutes of the 8/11/09 regular meeting and 8/13/09 special meeting. Motion carried.

Brief Public Comment- none

09-M-192

It was moved by Bardwell and supported by Kern that the following Consent Agenda Resolution be adopted:

## **CONSENT AGENDA**

**Agenda Reference:** A

**Entity Proposing:** COMMITTEE OF THE WHOLE

**Description of Matter:** Move that the August 2009 General Fund Budget amendments as presented by the Controller/Administrator and Chief Accountant be approved and said changes be authorized for implementation.

- Agenda Reference:** B
- Entity Proposing:** COMMITTEE OF THE WHOLE
- Description of Matter:** Move to approve the Toxicology Contract proposed by Oakland County with one caveat, that the term in Section "XIII" be extended from December 31, 2009 until December 31, 2011, and with that modification that the Chair and Clerk be authorized to sign the Agreement on behalf of Tuscola County.
- Agenda Reference:** C
- Entity Proposing:** COMMITTEE OF THE WHOLE
- Description of Matter:** Move that authorization be given for the County Parks and Recreation Commission to prepare and submit a Fisheries Grant application to construct a barrier free access ramp to the bay from Vanderbilt County Park. (This authorization is being given with the understanding no local county matching funds are required).
- Agenda Reference:** D
- Entity Proposing:** COMMITTEE OF THE WHOLE
- Description of Matter:** Move that authorization is given for Commissioner Kern, Sheriff Teschendorf and Jail Administrator Penny Turner to attend the Michigan Municipal Risk Management Authority National Institute of Corrections Training Conference September 22-24, 2009.
- Agenda Reference:** F
- Entity Proposing:** COMMITTEE OF THE WHOLE
- Description of Matter:** Move that the Human Resources Director is authorized to send a letter via email to all Tuscola County Department Heads not currently covered by a Health Care Savings Program Participation Agreement to see if any are interested in participating in the Health Care Savings Program.
- Agenda Reference:** G

**Entity Proposing:** COMMITTEE OF THE WHOLE

**Description of Matter:** Move that the Sheriff Department Fitness & Exercise Facility Waiver, Release, Covenant & Stipulation as recommended by the County Attorney and County Insurance Company be approved.

**Agenda Reference:** H

**Entity Proposing:** COMMITTEE OF THE WHOLE

**Description of Matter:** Move that beginning in September of 2009 a Schedule be developed to periodically conduct County Board of Commissioner Meetings in each County Commissioner's district.

**Agenda Reference:** I

**Entity Proposing:** COMMITTEE OF THE WHOLE

**Description of Matter:** Move that the attached resolution be adopted related to the purchase of the building at 141 S. Almer Street to house the Michigan Department of Corrections Adult Probation operation.

**Agenda Reference:** J

**Entity Proposing:** COMMITTEE OF THE WHOLE

**Description of Matter:** Move that per the August 11, 2009 letter of request from Margaret Phillips, that the Courthouse lawn be authorized for use on September 12, 2009 from 1-3 P.M. Also, the Building and Grounds Director contact this person to explain that their request has been granted.

**IT IS FURTHER RESOLVED** that any motion, resolution, or other act of Tuscola County inconsistent with this Resolution is hereby rescinded, modified, replaced or superseded by this Resolution.

YEAS: all

NAYS: none

ABSTENTIONS: none

RESOLUTION ADOPTED.

09-M-193

Motion by Kern seconded by Petzold to receive the 2008 Human Development Commission Audit as presented place on file. Motion carried.

09-M-194

Motion by Bardwell seconded by Petzold that pursuant to Public Act 210 of 2005, to concur with action by the Village of Akron to concur and authorize the establishment of a Commercial Rehabilitation District in the Village of Akron for the parcel of land to house the business named Busy B Flowerland. Motion carried.

09-M-195

Motion by Kern supported by Petzold to approve the resolution providing full faith and credit pledge of Tuscola County for improvements to be made to the Armbuster Intercounty Drain and all appropriate signatures are authorized. Motion carried.

09-M-196

Motion by Kern seconded by Petzold to authorize the out-of-state travel request from Commissioner Bardwell to attend the National Association of Counties Rural Action Caucus which is instrumental in developing and promoting legislative policy and other matters of importance to Tuscola and other rural counties throughout the country. Also, the Board of Commissioners' budget be amended to finance this travel request. Motion carried.

09-M-197

Motion by Kern seconded by Bardwell that the draft 8/12/09 letter explaining the county's position with respect to financing requirements for prisoners housed in the county jail who receive mental health treatment be authorized to be sent to the Behavioral Health Systems Director. Also, the letter be signed by the Board Chairperson and County Sheriff. Motion carried.

09-M-198

Motion by Kern seconded by Petzold that per the August 20, 2009 correspondence from Donna Fraczek, authorization is given to use the courthouse lawn by the Friends for Life during the lunch hour on August 28, 2009. Motion carried.

09-M-199

Motion by Bardwell seconded by Petzold to concur with the hiring of Bonnie Ware for the Secretary II position in the Prosecutor's office effective August 21, 2009 at the rate of \$13.40/hour. Motion carried.

09-M-200

Motion by Kern seconded by Bardwell to approve the three-year Cooperative Reimbursement with the Department of Human Services and the county Prosecutor and authorize all appropriate signatures. Motion carried.

Meeting adjourned at 9:40 a.m., until 8 a.m., September 8, 2009.

Judy Cockerill  
Deputy County Clerk